



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

JULY 17, 2001

Morgan Hill Civic Center The Villas Conference Room 17555 Peak Avenue Morgan Hill, CA 95037 (408) 779-7271	<u>Committee</u>		
	Chair	Wayne Tanda	Parks
	Vice-Chair	Craig C. vanKeulen	Seniors
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Laura Hagiperos	Recreation
	Commission Member	Rick Page	Youth/Endowment
	Commission Member	Wanda Puder	Cultural Arts
	Commission Member	William C. Weber, Jr.	Vision Projects
	Ex-Officio Member	John Kennett	(School District)
	Alternate	Daniel Kenney	

7:30 p.m.

CALL TO ORDER

Chair Tanda

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

4th of July Fireworks at Community Park

B. RECREATION REPORT

Recreation Manager Spier

Art Ala Carte video

Civic Site Master Plan up date

IDI Parade Entry

C. California Park and Recreation Commissioners and Board Update (CAPRCBM)

BUSINESS

1. SENIOR ADVISORY COMMITTEE INTERVIEWS

Recommended Action: Interview the four candidates and select three to fill the term through August 03.

2. COMMUNITY RECREATION CENTER

***RESULTS OF COMMUNITY MEETING JUNE 28, 2001**

***ARCHITECTURAL FIRM - SELECTION PROCESS**

Recommended Action:

Community Recreation Center:

1) Receive Report of Community Meeting held June 28, 2001

2) Select PRC Representative to serve on Selection Committee for Architectural Design Services

3. YMCA PROPOSAL REGARDING OPERATION AND MAINTENANCE OF COMMUNITY RECREATION CENTER

Recommended Action: Discuss proposal by YMCA; provide input for Council consideration.

4. BMX INTERIM SITE

Recommended Action: Discuss Valley Transportation Authority's disallowance of using the property for an interim BMX park; assign a sub-committee to consider site alternatives; make a recommendation for Council consideration.

5. YOUTH ADVISORY COMMITTEE STRUCTURE CHANGE

Recommended Action: Increase the Committee to a nine member governing board; include an Associate Membership as official members with all rights except voting.

6. YOUTH ADVISORY COMMITTEE INTERVIEWS

Recommended Action: Select a Commissioner to assist with the Youth Advisory Committee Interviews.

7. COMMITTEE CONNECTION ASSIGNMENTS

Recommended Action: assign area of interest roles for each Commissioner; review process of coordinating with Committees and make revisions if necessary.

CONSENT CALENDAR: can be approved with one motion

8. APPROVAL OF MEETING MINUTES OF JUNE 19, 2001

9. BICYCLE ADVISORY COMMITTEE AGENDA OF JULY 16 , 2001

10. SENIOR ADVISORY COMMITTEE AGENDA OF JULY 10, 2001

11. YOUTH ADVISORY COMMITTEE MINUTES FOR JULY 5, 2001

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

Bicycle Advisory Committee Recognition for work on the Bicycle Master Plan and joint meeting
_____ BAC proposed change of scope and name
Goal and Workplan session for the Commission - August

ADJOURNMENT _____ Regular Parks and Recreation Commission Meeting on August 21, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.